

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, July 29, 2010

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of June 24, 2010 minutes.

**** Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:**

Agenda Item No. 2: Debra Spell will present an overview and request to issue RFP No. 3638-38699 for the acquisition of support services for the Statewide Election Management System (SEMS) for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)**. The staffs of ITS and SOS jointly request approval to advertise and publish RFP No. 3638-38699 for the acquisition of support services for the Statewide Election Management System.

Agenda Item No. 3: Al Barea, Chief Operating Officer for Information Technology, will present the recommendation for Project No. 38816, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a patient access solution for verification of patient eligibility. UMMC requests approval of this exemption at a total estimated 5-year lifecycle cost of \$1,904,372.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

Agenda Item No. 4: Bo Dickerson and John Simpson, Chief Information Officer, will present the recommendation for Project No. 38886 submitted under the ITS Planned Purchases Procedure for Fiscal Year 2011 by the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the planned purchases request to purchase hardware, software and support from the Software EPL, Microsoft EPL, Micro EPL, Computer Hardware EPL, and Intergraph EPL at a cost not to exceed \$2,936,263.29 during Fiscal Year 2011.

Agenda Item No. 5: Martha Pemberton will present an overview and request to issue RFP No. 3564-37577 for the acquisition of E-Government applications and services in support of state government in Mississippi, to be issued by ITS in conjunction with the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly request approval to advertise and publish RFP No. 3564-37577 for the acquisition of E-Government applications and services in support of state government in Mississippi for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY (ITS)** in conjunction with the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**.

Agenda Item No. 6: Craig Orgeron will present an overview and request to issue RFP No. 3639-38769 for the acquisition of equipment and services to implement the 700 MHz LTE Broadband Data System for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and the WCC jointly request approval to advertise and publish RFP No. 3639-38769 for the acquisition of equipment and services to implement the 700 MHz LTE Broadband Data System.

**** Projects for Approval of the Recommended Selection/Award are as follows:**

Agenda Item No. 7: Donna Hamilton will present the request for Project No. 38132 for approval of an increase to the exemption amount for the acquisition of a pension administration system, and for approval for the ITS Executive Director to execute the resulting project contract as contracting agent for the **PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI (PERS)**. The staffs of ITS and PERS jointly recommend approval of this \$6,400,000.00 increase to the original exemption request, for a revised not-to-exceed x-year lifecycle cost of \$24,400,000.00. The staffs of ITS and PERS further recommend approval for ITS to be a party to the agreement between CCI and PERS once the selection process and contract terms are confirmed by ITS to be appropriate and to protect the interests of the State.

Agenda Item No. 8: Lynn Ainsworth will present the recommendation for RFP No. 3363-38510 for the continuation of the Agreement with Ciber, Inc. for the acquisition of statewide network support services for local school districts for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the continuation of the current Professional Services Agreement with Ciber, Inc. through June 30, 2011, in an amount not to exceed \$427,672.35 for the acquisition of statewide network support services for local school districts. With this continuation, the revised total not-to-exceed lifecycle cost of this contract is \$5,444,982.40.

Agenda Item No. 9: Teresa Washington will present the recommendation for RFP No. 3452-38806 for the continuation of the Agreement with Blackboard, Inc. for licensing, hosting, and related services for the **STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES (SBCJC)**. The staffs of ITS and the SBCJC jointly recommend approval of the continuation of this Agreement with Blackboard through December 31, 2013, in an amount not to exceed \$6,650,113.00, for

licensing, hosting, and related services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$18,048,439.00.

Agenda Item No. 10: Teresa Washington will present the recommendation for RFP No. 3459-38807 for the continuation of the Agreement with Presidium Learning, Inc. for help desk support services for the **STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES (SBCJC)** and the **MISSISSIPPI VIRTUAL COMMUNITY COLLEGE (MSVCC)**. The staffs of ITS and the SBCJC jointly recommend approval of the continuation of this Agreement with Presidium through September 30, 2012, in an amount not to exceed \$574,000.00, for help desk support services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,641,375.00.

Agenda Item No. 11: Ravaughn Robinson will present the recommendation for RFP No. 3508-38847 for the continuation of the Agreement with Global Information Services, Inc. for application development consulting services for **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The ITS Executive Director originally approved application development consulting services in February 2009 for a lifecycle cost of \$80,600.00. The staff of ITS recommends approval of the continuation of this Agreement with Global Information Services, Inc. through December 31, 2013, in an amount not to exceed \$414,180.00 for application development consulting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$632,840.00.

**** Other Items being presented are as follows:**

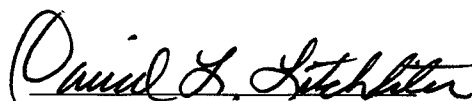
Agenda Item No. 12: Craig Orgeron, will present the *2010-2011 State of Mississippi Infrastructure and Architecture Plan*.

Agenda Item No. 13: David Johnson will present a summary of the FY 2012 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request.

Agenda Item No. 14: Acknowledgment of *IT Consulting Services Report* for January 2010 through June 2010, *IT Positions Report* and *Occupational Analysis Report* for Fiscal Year 2010.

Agenda Item No. 15: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.


David L. Litchliter